

Finance Subcommittee Regular Meeting
Thursday, January 23, 2014 6:00 PM Eastern

New Fairfield Community Room* *Please note
change in location.
3 Brush Hill Road
New Fairfield, CT 06812

Mr. Scott Akam: Absent
Mr. Steve Burfeind: Present
Mr. Ken Chapman: Absent
Mr. Kevin Hearty: Absent
Mr. Sean Loughran: Present
Linda Norris: Present
Susan Starr: Absent
Dr. Amy Tozzo: Present
Dr. Jay Voss: Absent

Present: 4, Absent: 5.

Dr. Jay Voss: Present

Present: 5, Absent: 4.

Mr. Scott Akam: Present

Present: 6, Absent: 3.

I. Call to Order

II. Approval of Minutes

II.A. December 19, 2013 - Regular

III. Action Items

IV. Information Items

IV.A. 2014-15 Budget

IV.B. Building Project Summary

IV.C. Summary of Budget vs. Actual Expenditure/Encumbrances Report for FY 2013-14 at
December 31, 2013

IV.D. Review of Oil Market Prices

V. Other

VI. Adjournment